

RESOLUTION NUMBER 670

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CARPINTERIA VALLEY WATER DISTRICT
ADOPTING A GROUNDWATER MANAGEMENT PLAN**

WHEREAS, The Board of Directors held a Public Hearing and adopted a Resolution of Intention to Draft a Groundwater Management Plan Pursuant to the Groundwater Management Act (Water Code, SS 10750 et seq.) on September 14, 1994; and

WHEREAS, The Board of Directors held a workshop on March 9, 1996 to encourage public participation in the process of drafting a Groundwater Management Plan; and

WHEREAS, The Board of Directors encouraged volunteers to serve on the Board Groundwater Committee along with the Manager to prepare a draft Plan; and

WHEREAS, The Board of Directors held a second Public Hearing regarding whether or not to adopt a Groundwater Management Plan on July 17, 1996 and no protests were filed, and the Board determined that no majority protest existed;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Directors hereby adopts the Groundwater Management Plan dated July 10, 1996.

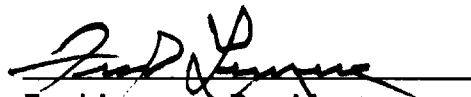
Vote on the Resolution by roll call resulted as follows:

AYES:	Lemere, Lieberknecht, Roberts, Van Antwerp
NAYES:	None
ABSENT:	Hickey

Resolution Number 670 was declared approved and adopted.

Dated: August 14, 1996

APPROVED:


Fred Lemere, President

ATTEST:


Charles B. Hamilton, Secretary